

22500 Salamo Road West Linn, Oregon 97068 http://westlinnoregon.gov

COMMITTEE FOR CITIZEN INVOLVEMENT Draft MEETING NOTES - November 5, 2020

Members Present: Gary Walvatne, Shannen Knight, Ed Schwarz, Vicki Olson, and Councilor Teri

Cummings

Members Absent: Dan Tedrow

Staff Liaison: Associate Planner Chris Myers, Darren Wyss, Acting Planning Manager,

and Administrative Assistant Lynn Schroder

Staff Liaison: Chris Myers - cmyers@westlinnoregon.gov

1. Call to Order and Roll Call

Chair Walvatne called the meeting to order at 5:32 pm.

2. Public Comments

None.

3. Discussion HB 2001/03 Project Advisory Committee

Darren Wyss discussed the project advisory committee for House Bill 2001/2003. At its meeting on October 27, 2020, staff provided the CCI with recommendations for organizations to participate in a limited duration Project Advisory Committee for the HB2001 and HB2003 projects. The CCI considered the staff recommendations and recommended Council on 15 groups/organizations to be represented on the committee. At its meeting on November 2, 2020, the City Council directed staff to return to the CCI for another recommendation on the individuals to represent the groups/organizations, particularly the two citizen-at-large members. Wyss asked for the CCI recommendations for additional appointees to pass along to the City Council for final approval.

The CCI recommended Karie Oakes, Jim Farrell, and John Frankel as three additional citizens-at-large to serve on the project advisory committee. Wyss will forward the CCI's recommendation to the City Council for consideration.

Shannon Knight moved to recommend the 15-member PAC that was previously recommended at the 10/27/21 CCI meeting and Karie Oakes, Jim Farrell, and John Frankel as three additional citizens-at-large to serve on the project advisory committee. Vicki Olson seconded the motion. Ayes: Knight, Olson, and Walvatne. Nays: Schwarz. Abstentions: None. The motion passed 3-1-0.

4. Member Comments

Councilor Cummings discussed citizen participation in CAG meetings. Ed Schwarz requested that the CCI discuss methods to improve citizen participation in CAG meetings at the next CCI meeting.

5. Adjourn

Chair Walvatne adjourned the meeting at approximately 6:39 pm.